

AMENDED IN BOARD  
11/25/14

FILE NO. 141203

MOTION NO. M14-204

1 [Board of Supervisors Regular Meeting Schedule - 2015]

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3 **Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by**  
4 **suspending Board Rule 4.2 and by cancelling the Board meetings of January 6<sup>th</sup> and**  
5 **20<sup>th</sup>, February 17<sup>th</sup>, May 26<sup>th</sup>, June 30<sup>th</sup>, September 1<sup>st</sup>, October 13<sup>th</sup>, November 10<sup>th</sup>, and**  
6 **November 24<sup>th</sup>, and by further cancelling all Board and Committee meetings during the**  
7 **summer and winter breaks from July 29<sup>th</sup> through August 31<sup>st</sup>, and December 16, 2015,**  
8 **through January 4, 2016.**

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10 WHEREAS, The Board's Rules of Order, Section 4.2, states the Board shall hold a  
11 regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00 p.m., unless it is  
12 a holiday, in which case the meeting shall be cancelled, as in the case of January 20<sup>th</sup>,  
13 February 17<sup>th</sup>, May 26<sup>th</sup>, September 8<sup>th</sup>, and October 13<sup>th</sup>; and

14 WHEREAS, The Rules of Order Section 4.2.1 states that during holiday periods, the  
15 application of specific days of the week described in the rules shall be revised by the Clerk of  
16 the Board as necessary for the efficient conduct of the legislative process, such as with the  
17 January 6<sup>th</sup>, June 30<sup>th</sup>, and November 10<sup>th</sup> cancelled meetings, due to the New Year's Day,  
18 Fourth of July, and Veteran's Day Holidays; and

19 WHEREAS, The Rules of Order Section 4.2 also states the Board shall not meet during  
20 the week after Thanksgiving, nor between December 24<sup>th</sup> and December 31<sup>st</sup>; and

21 WHEREAS, Similar to other sitting legislative bodies in the United States, the Board  
22 has established recess periods during the summer and winter which Members of the Board  
23 may plan to be away without missing any Board or Committee meetings or other important  
24 public business, and without causing difficulties in achieving a quorum; and

1           WHEREAS, The Board is constrained by certain administrative and legislative  
2 deadlines and may decide to meet on August 4<sup>th</sup> to conduct the City's business; now,  
3 therefore, be it

4           MOVED, That the Board of Supervisors hereby suspends Board Rule 4.2 to allow  
5 meetings after the Labor Day holiday and during the week of Thanksgiving; and, be it

6           FURTHER MOVED, That there shall be no Committee meetings during the week of  
7 November 23, 2015, to enable staff to finalize the Board agenda and packet materials during  
8 the holiday week of Thanksgiving; and, be it

9           FURTHER MOVED, That the following Board meetings, are cancelled: January 6<sup>th</sup>,  
10 (due to the Inaugural meeting on the 8<sup>th</sup>) and January 20<sup>th</sup> (Martin Luther King Jr. Day);  
11 February 17<sup>th</sup> (President's Day); May 26<sup>th</sup> (Memorial Day); September 1<sup>st</sup> (week before Labor  
12 Day), October 13<sup>th</sup> (Columbus Day); November 10<sup>th</sup> (Veteran's Day); November 24<sup>th</sup> (week of  
13 Thanksgiving); and, be it

14           FURTHER MOVED, That pursuant to the established tradition of summer and winter  
15 recess periods, the Board and Committee meetings scheduled from July 29<sup>th</sup> through  
16 August 31<sup>st</sup>, and December 16, 2015, through January 4, 2016, are cancelled; and, be it

17           FURTHER MOVED, That the Board may schedule a Meeting on January 6<sup>th</sup>, June 30<sup>th</sup>,  
18 or August 4, 2015, to conduct City business.

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**City and County of San Francisco**  
**Tails**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**Motion: M14-204**

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**File Number:** 141203

**Date Passed:** November 25, 2014

Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by suspending Board Rule 4.2 and by cancelling the Board meetings of January 6th and 20th, February 17th, May 26th, June 30th, September 1st, October 13th, November 10th, and November 24th, and by further cancelling all Board and Committee meetings during the summer and winter breaks from July 29th through August 31st, and December 16, 2015, through January 4, 2016.

November 25, 2014 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee  
Excused: 1 - Cohen

November 25, 2014 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee  
Excused: 1 - Cohen

November 25, 2014 Board of Supervisors - APPROVED AS AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee  
Excused: 1 - Cohen

File No. 141203

**I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 11/25/2014 by the Board of Supervisors of the City and County of San Francisco.**

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**Angela Calvillo**  
**Clerk of the Board**